

A G E N D A

Council on Library and Network Development

January 9, 2015

10 a.m. – 3 p.m.

Cooperative Children's Book Center

School of Education, University of Wisconsin-Madison

Room 401 Teacher Education

225 North Mills Street

Madison, WI 53706

Remote participation option:

Log-in to Blackboard Collaborate:

<https://sas.illuminate.com/m.jnlp?sid=2012293&password=M.509FF5909B36723716AE5335440B31>

Phone bridge: 1-877-820-7831 Passcode: 709486

1. Call to Order (10 a.m.) Nita Burke, Chair
2. Roll Call/Determination of Quorum Bryan McCormick, Vice Chair
3. Welcome to the Cooperative Children's Book Center (CCBC) (10:05 a.m.) KT Horning, Director, CCBC
4. Adoption of Agenda Nita Burke, all - *Action item*
5. Approval of Minutes for November 14, 2014 meeting Nita Burke, all -- *Action item*
6. Report of the Chair -- Nita Burke
 - a) Correspondence: November 21 letter to Governor Walker; thank you letter to Cindy Fesemyer
7. Final report -- Strategic Vision for Libraries in the 21st Century Work Group: Kathy Pletcher, work group chair *Discussion and action item*
Stef Morrill, WiLS ILS study;
Bruce Smith, Road Map for next steps (LEAN Steering Group, with COLAND Vision group)
Bryan McCormick Information on ILS options

Lunch break
8. Presentation on Cooperative Children's Book Center (12:45 p.m.) KT Horning

9. Division for Libraries and Technology Standing Report DPI/DLT staff
10. Legislative update DLT staff, COLAND members
11. Goals Committee Reports and Approval of COLAND goals for 2014-15 Nita Burke ***Discussion and Action Item***
12. Suggestions for Future Agenda Items Nita Burke, All
13. Future Meeting Dates and Locations Nita Burke, All
 - a) March 13, 2015 – virtual
 - b) May 8, 2015 – technical college site to be confirmed (also need to confirm date due to possible conflict with WAPL)
 - c) July 10, 2015 -- TBDOther future site: West De Pere (TBC -- Emily Rogers checking)
14. Review follow-up items Nita Burke, All
15. Announcements
16. Adjournment (3 p.m.)